

MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH

NOVEMBER 29, 2005

Amendment to Item 39:

This public safety project is critical because the current Fire and Sheriff Departments' communications system is antiquated. The contract with RCC Consultants will require the company to develop and provide a technical scope of work for the request for proposals. However, in order to actually pay for the communications system, which is estimated to cost nearly half a billion dollars, the Board needs to be advised of alternate and creative financing options.

I, THEREFORE, MOVE THAT the Board of Supervisors direct the Director of the Internal Services Department to:

1. Work jointly with the Chief Administrative Officer to develop a task force that will focus on the financing aspect of the replacement/acquisition of the Fire/Sheriff communications systems, including but not limited to the development of language for inclusion in the RFP that calls for alternate and creative financing options which could also be used to evaluate the bids; and,
2. Provide the Board with quarterly status reports on this project.

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MDA:aplmc

ISD – Task force for the financing aspect of Fire/Sheriff comm. system - 11-29-05

MOTION

BURKE	_____
YAROSLAVSKY	_____
KNABE	_____
ANTONOVICH	_____
MOLINA	_____

